



CITY COUNCIL MINUTES

Richfield, Minnesota

Special Concurrent City Council and Community Services Commission Worksession

June 23, 2015

CALL TO ORDER

The meeting was called to order by Mayor Goettel at 5:46 p.m. in the Bartholomew Room.

Council Members Present: Debbie Goettel, Mayor; Michael Howard; Edwina Garcia; and Tom Fitzhenry

Council Members Absent: Pat Elliott

Commissioners Present: Reed Bornholdt, Chair, Carolyn Engeldinger, Michele Thompson; Arthur Felgate; and Charles Seth Rima

Commissioners Absent: Daniel Edgerton, Tracy Hollenback, Celestin Radison, Teresa Kruse, Crystal Brakke; and Joannette Cintron de Nunez

Staff Present: Steven L. Devich, City Manager; Pam Dmytrenko, Assistant City Manager/HR Manager; and Elizabeth VanHoose, City Clerk

Item #1	DISCUSSION REGARDING ORGANIZED GARBAGE COLLECTION (COUNCIL MEMO NO. 60)
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Dan Krivit, senior project manager for Foth, presented a status update of the City of Bloomington's organized garbage hauling efforts and specific steps undertaken.

Mr. Krivit then presented a comprehensive study of the new Minnesota statutory organized garbage hauling statute and ways that municipalities could avail themselves of the statute. Included in the presentation was a brief history of other metro communities who have initiated organized garbage hauling processes.

Mayor Goettel asked about specifics of the rate structure.

Mr. Krivit responded with rate structure analysis.

Council Member Howard indicated that he felt it was very important that there be a thorough analysis of rates and other aspects of organized hauling before moving ahead in the process.

Commissioner Bornholdt asked where administrative costs were covered.

Mr. Krivit clarified how administrative costs are handled.

Initiated by Mayor Goettel, general discussion was made regarding organic pickup and yard waste.

Mayor Goettel asked about how citywide cleanup day might fit in the process.

Mr. Krivit discussed Bloomington's process for the fee collection.

Recreation Services Director Topitzhofer explained yard waste pick up as it has been implemented in Minneapolis and Bloomington and that in Bloomington there has historically been a monthly charge of approximately \$3.00 on all residential accounts to cover the cost of citywide cleanup and the new Bloomington organized hauling contract includes a mandatory monthly charge.

General discussion about how fees are charged for cleanup day and also how residents might apply for exemption from participating in organized pick up if they believe they didn't have significant pick up or had other means of disposing.

In conclusion, there was general discussion regarding the passion and fierce debate that individuals on both sides of this issue have displayed in the past and will likely happen in Richfield as the matter progresses.

ADJOURNMENT

The worksession was adjourned by unanimous consent at 6:58 p.m.

Date Approved: July 14, 2015.

Debbie Goettel
Mayor

Elizabeth VanHoose
City Clerk

Steven L. Devich
City Manager



CITY COUNCIL MEETING MINUTES

Richfield, Minnesota

Regular Meeting

June 23, 2015

CALL TO ORDER

The meeting was called to order by Mayor Goettel at 7:00 p.m. in the Council Chambers.

Council Members Present: Debbie Goettel, Mayor; Edwina Garcia; Michael Howard; and Tom Fitzhenry

Council Member Absent: Pat Elliott

Staff Present: Steven L. Devich, City Manager; John Stark, Community Development Director; Jim Topitzhofer, Recreation Services Director; Pam Dmytrenko, Assistant City Manager/HR Manager; Mary Tietjen, City Attorney; and Elizabeth VanHoose, City Clerk.

OPEN FORUM

None.

PLEDGE OF ALLEGIANCE

Mayor Goettel led the audience in the Pledge of Allegiance.

APPROVAL OF MINUTES

M/Howard; S/Fitzhenry to approve the minutes of the (1) Regular City Council Meeting of June 9, 2015.

Motion carried 4-0.

Item #1

UPDATE ON THE METROPOLITAN AIRPORTS COMMISSION'S 2035 LONG TERM COMPREHENSIVE PLAN (COUNCIL MEMO NO. 55)

Neil Ralston, Airport Planner for the Metropolitan Airports Commission, presented a summary of the 2035 Long Term Comprehensive Plan, reviewed potential future expansion, customer service, parking, flight data and outreach strategies.

Dana Nelson, Manager of Noise, Environment and Planning, addressed environmental considerations, noise assessments and land use.

Mayor Goettel asked question about parking and the impacts shuttle services might have.

Mr. Ralston stated that the demand for parking has not decreased with shuttle services being offered.

Mayor Goettel inquired about the time frame on the new proposed hotel on the airport site.

Bridget Rief, Director of Airport Development for MAC, spoke on the proposed start time negotiated for early Spring of 2016, open in Fall of 2017.

Council Member Fitzhenry addressed issues with airport noise and inquired about what's being done.

Ms. Nelson indicated that they will be phasing out smaller planes, replacing with larger, quieter planes which will result in fewer number of flights.

Council Member Fitzhenry asked if there were any future plans to change flight paths.

Ms. Nelson noted that there are no changes to come but if there were affected homes would be mitigated.

Mayor Goettel recognized Council Member Fitzhenry for his work as a representative for the Noise Oversight Committee.

Item #2	COUNCIL DISCUSSION <ul style="list-style-type: none">• Hats Off to Hometown Hits
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Council Member Garcia

- Presented an update on a summary of upcoming events;
- Noted that Miss Richfield sent the Council a very thoughtful, well written thank you note; and
- Noted a visit to Flex Academy in Richfield is a great place and they are taking applications.

Council Member Howard

- Commended State Representative Linda Slocum on her work in obtaining \$10 million for the Richfield underpass; and
- No Farmers Market on July 4.

Mayor Goettel

- Gave update on July events; and
- Acknowledged awards received from League of Women Voters and a Grand award from the ACEC.

Mayor Goettel stated that she believed residents on 66th Street were not aware of impacts of construction and asked City staff to reach out.

Item #3	COUNCIL APPROVAL OF AGENDA
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M/Goettel, S/Fitzhenry to approve the agenda.

Motion carried 4-0.

Item #4	CONSENT CALENDAR
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- A. Consideration of the approval of a second amendment to the Site Lease Agreement at 7401 Logan Avenue South between the City of Richfield and Sprint Spectrum Realty Company, LP (successor-in-interest to Sprint Spectrum LP) with regard to the location of an antenna system. S.R. No. 91
- B. Consideration of the approval of a Reservation of Funds Financial Policy. S.R. No. 92
- C. Consideration of the approval of an annual request for a Temporary On Sale Intoxicating Liquor license for the activities scheduled to take place July 4, 2015, for the Minneapolis-Richfield American Legion Post #435, located at 6501 Portland Avenue South. S.R. No. 93
- D. Consideration of the approval of an annual request for a Community Celebration Event license, with a fee waiver and a Temporary On-Sale Intoxicating Liquor license, from the Fourth of July Committee for the events scheduled to take place at Veterans Memorial Park, July 1 - 5, 2015. S.R. No. 94
- E. Consideration of the approval of the lease agreement between the City of Richfield and the United States Postal Service for the use of fourteen parking spaces in the lower parking lot of the Wood Lake Nature Center. S.R. No. 95

M/Goettel, S/Fitzhenry to approve the Consent Calendar.

Motion carried 4-0.

Item #5	CONSIDERATION OF ITEMS, IF ANY, REMOVED FROM THE CONSENT CALENDAR
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None.

ITEM #6	PUBLIC HEARING REGARDING THE APPROVAL OF NEW ON SALE INTOXICATING LIQUOR AND SUNDAY LICENSES FOR GM RICHFIELD, LLC, D/B/A FOUR POINTS BY SHERATON MINNEAPOLIS AIRPORT, LOCATED AT 7745 LYNDALE AVENUE SOUTH S.R. NO. 96
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Council Member Howard presented Staff Report No. 96.

Victoria Nelson, regional manager for Four Points, invited Council Members to tour the facility and stood for questions.

M/Fitzhenry, S/Howard to close the public hearing.

Motion carried 4-0.

M/Howard, S/Goettel to approve new On Sale Intoxicating Liquor and Sunday licenses for GM Richfield, LLC, d/b/a Four Points by Sheraton Minneapolis Airport, located at 7745 Lyndale Avenue South.

Motion carried 4-0.

ITEM #7	CONSIDERATION OF A RESOLUTION REGARDING LAND USE APPROVALS THAT WOULD ALLOW CONSTRUCTION OF A COMMUNITY BAND SHELL AT VETERANS MEMORIAL PARK. S.R. NO. 97
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Council Member Garcia presented Staff Report No. 97.

Community Development Director Stark summarized Staff Report No. 97 and focused on the land use approval.

Recreation Services Director Topitzhofer presented site plans and indicated shared parking with the American Legion.

Council Member Fitzhenry questioned sustainability and durability of materials used to build the band shell.

David Linner, architect addressed materials sustainability.

M/Garcia, S/Goettel that the following resolution be adopted and that it be made part of these minutes:

RESOLUTION NO. 11092

RESOLUTION GRANTING APPROVAL OF A SITE PLAN TO ALLOW A COMMUNITY BAND SHELL AT VETERANS MEMORIAL PARK

The following people spoke against the community band shell at Veterans Memorial Park:

- Nancy Norton, 132 East 66th Street, Richfield
- Jan LaVictoire, 6301 York Avenue South #103, Edina
- Steve LaVictoire, 4308 – 15th Avenue South, Minneapolis
- Elise Morton, 2852 – 38th Avenue South, Minneapolis
- Susan Myers, 6226 – 4th Avenue South, Richfield. Ms. Myers also spoke in favor of a community band shell at Lyndale Gardens.
- Patricia Taylor, 6128 – 15th Avenue South, Minneapolis
- Haven Elwell, 6321 – 11th Avenue South, Richfield
- Heidi Gaibor, 6915 Wentworth Avenue South, Richfield

The following people spoke in favor of the community band shell at Veterans Memorial Park:

- Kevin Klos, 10308 Stevens Avenue South, Bloomington
- Suzanne Sandahl, 7601 Bryant Avenue South, Richfield
- Maureen Scaglia, 6410 Washburn Avenue South, Richfield
- Tom Zarat, 5200 West 92nd Street, Bloomington
- David Butler, 7072 Lyndale Avenue South, Richfield. Mr. Butler also read positive responses from residents in favor of the community band shell at Veterans Memorial Park.
- Linda Shurtleff, 6627 – 15th Avenue South, Richfield
- Rick Jabs, 6805 Knox Avenue South, Richfield

Mayor stated that concludes the community input time.

Council Member Garcia reminded citizens that 11% of Richfield is dedicated to park property and that Veterans Memorial Park is a community park.

Council Member Howard indicated that residents are passionate, both for and against, and asked that we be clear with the public on allotted funds. He noted that the band shell would be a positive addition to Richfield.

Council Member Fitzhenry stated that there are concerns with over flight noise.

Mayor requested a roll call vote.

Motion carried 3-1. (Fitzhenry opposed) This resolution appears as Resolution No. 11092.

ITEM #8	CONSIDERATION OF THE AGREEMENT BETWEEN THE CITY OF RICHFIELD AND DAVID LINNER ARCHITECTS FOR PROFESSIONAL SERVICES IN THE DESIGN OF A COMMUNITY BAND SHELL. S.R. NO. 98
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Mayor Goettel presented Staff Report No. 98.

M/Goettel, S/Garcia to approve the agreement between the City of Richfield and David Linner Architects for professional services in the design of a community band shell.

Motion carried 3-1. (Fitzhenry opposed)

M/Howard, S/ Goettel to amend the motion between the City of Richfield and David Linner Architects to preclude any additional funding for the band shell beyond what has already been appropriated by the City.

Motion carried 4-0

ITEM #9	CONSIDERATION OF A DEVELOPER SELECTION FOR THE CEDAR POINT HOUSING AREA REDEVELOPMENT. S.R. NO. 99
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Mayor Goettel presented Staff Report No. 99.

Lori Boisclair of the Boisclair Corporation spoke on Cedar Point II and stated they were excited to embark on the project.

Council Member Fitzhenry inquired about the length of time in phases of the building process.

Ms. Boisclair responded that construction is to start in the Fall of 2016 with a completion in Spring to early Summer 2017.

Council Member Howard spoke in favor of the project and thanked the other developers.

Council Member Garcia asked City Manager Devich to find out more about the \$10 million and present a status report at the next Council meeting.

M/Goettel, S/Howard to approve the developer selection of Boisclair Corporation for the Cedar Point Housing Area Redevelopment.

Motion carried 4-0.

Item #10	CITY MANAGER'S REPORT
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The mid-year goal setting will be held July 28th at 4:30 p.m.

Item #11	CLAIMS AND PAYROLLS
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M/Goettel, S/Fitzhenry that the following claims and payrolls be approved:

U.S. Bank		06/23/15
A/P Checks: 241477-241871	\$	1,947,838.32
Payroll: 110922-111297	\$	<u>613,197.28</u>
TOTAL	\$	2,561,035.60

Motion carried 4-0.

OPEN FORUM

None.

ADJOURNMENT

The City Council Meeting was adjourned by unanimous consent at 9:33 p.m.

Date Approved: July 14, 2015

Debbie Goettel
Mayor

Elizabeth VanHoose
City Clerk

Steven L. Devich
City Manager